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To: Sylvia Gilbert - This is a re-submission per your letter

Division of Corporations

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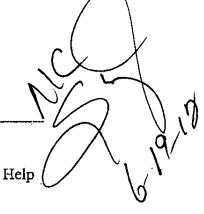
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COR AMND/RESTATE/CORRECT OR O/D RESIGN STONE & CONNOLLY, P.A.

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June 18; 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STONE & CONNOLLY, P.A. 9100 S DADBLAND BLVD STE 415 MIAMI, FL 33156

SUBJECT: STONE & CONNOLLY, P.A.

REF: P07000061135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H12000161479 Letter Number: 012A00016902



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STONE & CONNOLLY, P.A.

SECRETARY OF STALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE FIRST: The name of the Corporation is Stone & Connolly, P.A. and the Corporation's document number is: P07000061135

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I - NAME of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE I - NAME"

"The name of the Corporation is Stone & Associates Law Firm, P.A."

ARTICLE THIRD: The amendment was adopted by the board of directors and the shareholders of the Corporation effective as of June 18, 2012. The number of votes cast by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned, has hereunto set his hand this day of June, 2012.

STONE & CONNOLLY, P.A.

By: _

Name: Andrew D. Stone

Title: President